

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

14th Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, April 10, 2012 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-118: Authorization To Use CDBG-EAP 2008 Flood Grant Funds To Purchase And Demolish Single Family House At 557 W. Valley Road, Oconomowoc, WI 53066

Public Works Committee

Ordinance 166-O-119: Laying Out, Relocation And Improvement Of County Trunk Highway I, Waukesha County Project, Project I.D. 12-2790(18) Culvert Replacement, City Of New Berlin, Waukesha County

Executive Committee

Ordinance 166-O-120: Modify Scope Of Taxiway Reconstruction Project 200702

Ordinance 166-O-121: Repeal And Recreate Waukesha County Code Of Ordinances To Reflect All Previously Adopted Benefits For Elected Officials

Appointment 166-A-046: Mike O'Brien To The Health & Human Services Board

Health & Human Services Committee

Ordinance 166-O-122: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Ordinance 166-O-123: Accept Justice Assistance Grant (JAG) Crisis Intervention Team (Cit) Training Grant Awarded Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2012 Budget To Authorize Grant Expenditures

Finance Committee

MOTION: To accept the 2011 Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 17, 2012 at 7:00 p.m. or at the call of the County Board Chair.